

Code	BCG
Company name	Bamboo Capital Joint Stock Company
Date	09/20/2021
Subject	BOD approved the contents to collect shareholders' opinions in writing

Content:

The Board resolution dated September 20, 2021, the BOD of Bamboo Capital Joint Stock Company the following issues:

Article 1: Approved the contents, documents to collect shareholders' opinions in writing in September 2021 with details as follows:

1. Notice of collecting shareholders' opinions in writing in September 2021.
2. Ballots of shareholders' opinions in writing in September 2021.
3. Proposal No.31/2021 dated September 20, 2021 by the BOD approved the Organization Regulation, implementing and counting ballots of shareholders' opinions in writing.
4. Proposal No.32/2021 dated September 20, 2021 by the BOD approved the supplement of the plan for public offering of bonds and listing bonds on the market.
5. Proposal No.33/2021 dated September 20, 2021 by the BOD approved the adjustment of business lines.
6. Proposal No.34/2021 dated September 20, 2021 by the BOD approved the amendment, supplement of the company's charter.
7. Draft of Resolution of General Meeting of Shareholders in form of collecting shareholders' opinions in writing in September 2021.
8. Other issues.

Article 2: Approved the list of shareholders to collect shareholders' opinions in writing in September 2021:

- Total number of outstanding voting shares: 297,537,174 shares
- Total number of shareholders: 18,178 shareholders; Of which:
 - + Individual: 18,113 shareholders
 - + Institution: 65 shareholders.

To see documents, please update at the website address: <https://bamboocap.com.vn>